

Sanford Historic Trust General Member Meeting Minutes

Date: May 21, 2015

Time: 7:00 PM

Place: Welcome Center

Note Taker: Nelson Beverly provided audio summary, Kristin Cole provided write up

Nelson Beverly calls meeting to order at 7:35 PM

Meeting Minutes

Review and approval of meeting minutes from April meeting.

Reports

Treasurer Report

Nelson provided an overview of the Treasurer's report on behalf of Jim Fears. There was minimal financial activity in the month of April. Expenses for the lamp posts and sign toppers (approximately \$14,000) should be seen in the next month.

New Business

- **Preservation Awards:** Winners of the 2015 Sanford Historic Preservation Awards have been announced. The award ceremony will be held May 27th at 7PM at the Welcome Center.
- **Sign Toppers:** Nelson has had further meetings with Christine Dalton from the City to continue discussions around the project parameters. This is in preparation for a June meeting with the Historic Preservation Board; which would provide the certificate of appropriateness. Nelson is having a mockup of the sign topper design created to showcase in the meeting. The City has agreed to assist in the installation of the sign toppers once approved.
- **2016 Wall Calendars:** The photo contest is underway and sponsorships have been obtained for three of the four available openings. Wayne Densch has agreed to be a sponsor this year. There will be an article in the next issue of *The Current* to promote the contest.
- **By-Law Changes:** Nelson introduced Charlotte Smith to provide an overview of the Board recommended new set of bylaws. Charlotte led the membership through a detailed review of the proposed new set of bylaws. The new set of bylaws have been communicated and made available on the SHT website. Nelson presented a motion on behalf of the board to approve the new set of by-laws and was approved unanimously.

Meeting Adjourned

Minutes submitted by Secretary, Kristin Cole.

Sanford Historic Trust
Membership Sign In List

Date 5, 21, 15

<u>First name</u>	<u>Last name</u>	<u>Organization</u>	<u>Signature</u>
Thomas	Abbott		
Tammy	Agnini		
Linda or Silas	Barker		
Nelson	Beverly		Nelson D. Beverly
Brenda	Boland		Brenda Boland
Logan or Beverly	Boothe		
Brian	Casey		
Jim	Claypool		
Kristin	Cole		
Kent or Fran	Cramer		Fran Cramer
Edward	De Los Santos		
Wayne or Cheryl	Deming		
Dan	Dieckhaus		
Hank	Dieckhaus		
Sumalee	Eaton	Sanford 365	Sumalee Eaton
Jim or Lynn	Fears		Jim Fears
Elizabeth	Frame		Elizabeth Frame
Denny	Gibbs		
Christina	Grace		Christina Grace
Amelia	Green		
Rob	Hawkins		Rob Hawkins
Charles	Hull		
Louis	Jobin		
Mike	Knipfer		
Leon G.	Konieczny		
Linda	Kuhn		
William	Laramore III		
Katheeyn	Mughaw	Sanford Flower Shop Inc.	
Clint	Patterson		
Robin	Phelps		
Karen	Ratliff-McNeil		
Justin	Reviczky		
Nancy	Sepulveda		
Maria	Shreve		



Sanford Historic Trust
Membership Sign In List

Date ____ / ____ / ____

Walter	Smith		<i>W. Smith</i>
Charlotte	Smith		<i>Charlotte T. Smith</i>
Cheryl	Talamas		
Alec	Then		
robert	walsh		
Kayli	Wicker		
Art	Woodruff		
Lynette	Woodward		
Krista	Yurchak		

GUESTS DON'T NEED TO SIGN IN